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MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

Docket or Case No.: 04-CR-10386-PBS Prisoner No.: 25301-038 Movant (Include name under which you were convicted) Michael W. Alcott OTION the judgment of conviction you are challenging:		
25301-038 Movant (Include name under which you were convicted) Michael W. Alcott OTION the judgment of conviction you are challenging:		
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he judgment of conviction you are challenging:		
urt of <u>Massachusetts</u>		
art or massachusetts		
iow): <u>04-CR-10286-PBS</u>		
know): <u>3/31/06</u>		
Length of sentence: 92 Months Nature of crime (all counts): Bank Fraud		
atements		
atements ct		
y XX (3) Nolo contendere (no contest) 🔾		
r indictment, and a not guilty plea to another count		
nd what did you plead not guilty to?		
have? (Check one) Jury 🗆 Judge only 🗆		

				Page 3	
7.	Did you testify at a pretrial hearing, trial, or post-trial hearing?	Yes 🗅	No	⊐kx	
8.	Did you appeal from the judgment of conviction?	Yes x ⊋k	No		
9.	If you did appeal, answer the following:				
	(a) Name of court: First Circuit			 	
	(b) Docket or case number (if you know):06-1756				
	(c) Result: Summary Dismissal				
	(d) Date of result (if you know): 2/9/06				
	(e) Citation to the case (if you know):	***			
	(f) Grounds raised: <u>Travel Act conviction non-vi</u> waiver; Attempted Extortion v. Extort	ion			
					
	(g) Did you file a petition for certiorari in the United States Supreme Court? Yes 🔾 No 💥				
	If "Yes," answer the following:				
	(1) Docket or case number (if you know);				
	(2) Result:				
	(3) Date of result (if you know):				
	(4) Citation to the case (if you know):				
	(5) Grounds raised:				
10	Other than the direct appeals listed shows have your projects (1)				
10.	Other than the direct appeals listed above, have you previously file	_	iotions,		
	petitions, or applications concerning this judgment of conviction in Yes $\ \square$ NoXX	any court?			
1.	If your answer to Question 10 was "Yes," give the following informa	tion:			
	(a) (1) Name of court:		·		
	(2) Docket or case number (if you know):				
	(3) Date of filing (if you know):				

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(4) Nature of the proceeding:	
(5) Grounds raised:	
(6) Did you receive a hearing where evidence was given on your motion, p	etition, or
application? Yes □ No □	
(7) Result:	
(8) Date of result (if you know):	
(b) If you filed any second motion. petition, or application, give the same info	rmation:
(1) Name of court:	
(2) Docket or case number (if you know):	
(3) Date of filing (if you know):	
(4) Nature of the proceeding:	
(5) Grounds raised:	
·	
(6) Did you receive a hearing where evidence was given on your motion, p	etition, or
application? Yes 🗅 No 🗅	
(7) Result:	
(8) Date of result (if you know):	
c) Did you appeal to a federal appellate court having jurisdiction over the ac	
notion, petition, or application?	J
(1) First petition: Yes 🖸 No 🖸	
(2) Second petition: Yes D No D	

(d) If you did not appeal from the action on any motion, petition, or application, explain briefly why you did not:
12. For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.
GROUND ONE: INEFFECTIVE ASSISTANCE OF COUNSEL (see attached brief)
(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
(b) Direct Appeal of Ground One: (1) If you appealed from the judgment of conviction, did you raise this issue? Yes No XX
(2) If you did not raise this issue in your direct appeal, explain why: Needed to raise it in the District Court first.
(c) Post-Conviction Proceedings:
(1) Did you raise this issue in any post-conviction motion, petition, or application? Yes No XX
(2) If your answer to Question (c)(1) is "Yes," state: Type of motion or petition:
Name and location of the court where the motion or petition was filed:

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	Docket or case number (if you know):
	Date of the court's decision:
	(3) Did you receive a hearing on your motion, petition, or application?
	Yes 🖸 No 🗅
	(4) Did you appeal from the denial of your motion, petition, or application? Yes □ No □
	(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes No No
	(6) If your answer to Question (c)(4) is "Yes," state:
	Name and location of the court where the appeal was filed:
	Docket or case number (if you know):
	Date of the court's decision:
	Result (attach a copy of the court's opinion or order, if available):
	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
3.5	OUND TWO: 'BRADY' CLAIM
	(see attached brief)
a)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
_	
_	

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) Direct Appea	l of Ground Two:
(1) If you appe	ealed from the judgment of conviction, did you raise this issue?
	No 8DX
	not raise this issue in your direct appeal, explain why: <u>defense attorney</u>
	to raise it. This would be part of his ineffectivence of counsel.
) Post-Convicti	on Proceedings:
(1) Did you ra	ise this issue in any post-conviction motion, petition, or application?
Yes 🔾 N	ło XX
(2) If your ans	wer to Question (c)(1) is "Yes," state:
Type of motion	n or petition:
Name and loca	ation of the court where the motion or petition was filed:
Date of the co	a copy of the court's opinion or order, if available):
(3) Did you red	ceive a hearing on your motion, petition, or application?
Yes D N (4) Did you ap	
Yes □ N (4) Did you ap Yes □ N	peal from the denial of your motion, petition, or application?
Yes \(\text{\Omega}\) N (4) Did you ap Yes \(\text{\Omega}\) N (5) If your ans	peal from the denial of your motion, petition, or application?
Yes D N (4) Did you ap Yes D N (5) If your ans	peal from the denial of your motion, petition, or application? No wer to Question (c)(4) is "Yes," did you raise this issue in the appeal?
Yes D N (4) Did you ap Yes D N (5) If your ans Yes D N (6) If your ans	peal from the denial of your motion, petition, or application? No wer to Question (c)(4) is "Yes," did you raise this issue in the appeal? No wer to Question (c)(4) is "Yes," state: ation of the court where the appeal was filed:
Yes D N (4) Did you ap Yes D N (5) If your ans Yes D N (6) If your ans Name and loca	peal from the denial of your motion, petition, or application? No wer to Question (c)(4) is "Yes," did you raise this issue in the appeal? No wer to Question (c)(4) is "Yes," state:
Yes D N (4) Did you ap Yes D N (5) If your ans Yes D N (6) If your ans Name and loca Docket or case	peal from the denial of your motion, petition, or application? No wer to Question (c)(4) is "Yes," did you raise this issue in the appeal? No wer to Question (c)(4) is "Yes," state: ation of the court where the appeal was filed:

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(7) lf	your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or
raise	his issue:
GROUNI	THREE: Travel Act conviction Non-Violent
ONOUNI	(see attached brief)
(a) Suppo	rting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
(b) Direct	Appeal of Ground Three:
(1) If y	ou appealed from the judgment of conviction, did you raise this issue?
Υe	s XXX No 🗆
(2) If y	ou did not raise this issue in your direct appeal, explain why:
	onviction Proceedings:
	l you raise this issue in any post-conviction motion, petition, or application?
(2) If y	our answer to Question (c)(1) is "Yes," state:
Туре	f motion or petition:
	and location of the court where the motion or petition was filed:
Docket	or case number (if you know):
	f the court's decision:

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Result (attach	a copy of the court's opinion or order, if available):
	teive a hearing on your motion, petition, or application?
(4) Did you ap Yes □ N	peal from the denial of your motion, petition, or application?
(5) If your ans Yes □ N	wer to Question (c)(4) is "Yes," did you raise this issue in the appeal?
	wer to Question (c)(4) is "Yes," state:
	ation of the court where the appeal was filed:
	number (if you know):
Date of the cou	urt's decision:
Result (attach	a copy of the court's opinion or order, if available):
	e:
)	•
GROUND FOUR	Over Statement of Criminal History
	(see attached brief)
a) Supporting fac	ts (Do not argue or cite law. Just state the specific facts that support your claim.):

	rage
Dir	rect Appeal of Ground Four:
(1)	If you appealed from the judgment of conviction, did you raise this issue?
	Yes □ No ¬X
(2)	If you did not raise this issue in your direct appeal, explain why: <u>needed to be</u>
br	ought in front of District Court first.
Post	-Conviction Proceedings:
(1)	Did you raise this issue in any post-conviction motion, petition, or application?
	Yes O No MX
(2)	If your answer to Question (c)(1) is "Yes," state:
Тур	e of motion or petition:
	me and location of the court where the motion or petition was filed:
Nar	
	ket or case number (if you know):
Doc	ket or case number (if you know):
Doc Dat	ket or case number (if you know):e of the court's decision:
Doc Dat	ket or case number (if you know):e of the court's decision:e of the court's decision:e of the court's opinion or order, if available):e
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Doc Dat Res	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available):
Doc Dat Res (3) I	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application?
Doc Dat Res (3) I	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes □ No □
Doc Dat Res (3) I	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes □ No □ Did you appeal from the denial of your motion, petition, or application?
Doc Dat Res (3) I	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes □ No □ Did you appeal from the denial of your motion, petition, or application? Yes □ No □
Doc Dat Res (3) I	ket or case number (if you know): e of the court's decision: ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes
Doc Dat Res (3) I (4) I (5) I	ket or case number (if you know): e of the court's decision: ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes
Doc Dat Res (3) I (4) I (5) I	ket or case number (if you know): e of the court's decision: ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes No Did you appeal from the denial of your motion, petition, or application? Yes No So No S
(3) I (4) I (5) I Nam	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes
(3) I (4) I (5) I Nan	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes
(3) I (4) I (5) I Nam	ket or case number (if you know):e of the court's decision:ult (attach a copy of the court's opinion or order, if available): Did you receive a hearing on your motion, petition, or application? Yes

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	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
13.	Is there any ground in this motion that you have <u>not</u> previously presented in some federal court?
	If so, which ground or grounds have not been presented, and state your reasons for not presenting them:
	Ineffective Assistance of Counsel "Brady" Claim
	Over Statement of Criminal History
14.	Do you have any motion, petition, or appeal <u>now pending</u> (filed and not decided yet) in any court for the judgment you are challenging? Yes \square No $\maltese X$ If "Yes," state the name and location of the court, the docket or case number, the type of proceeding, and the issues raised.
	,
5.	Give the name and address, if known, of each attorney who represented you in the following stages of the judgment you are challenging:
	(a) At preliminary hearing: <u>Kevin I. Barron</u> , Esq. 25 Channel Ctr St, 408, Boston, Ma 02210-3416
	(b) At arraignment and plea: "same"
	(c) At trial: n/a
	(d) At sentencing: "same"

	(e) On appeal: "same"
	(f) In any post-conviction proceeding:
	(g) On appeal from any ruling against you in a post-conviction proceeding:
16.	Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time? Yes ∇ No \square
17.	Do you have any future sentence to serve after you complete the sentence for the judgment that you are challenging? Yes No X (a) If so, give name and location of court that imposed the other sentence you will serve in the future:
	(b) Give the date the other sentence was imposed:
	(c) Give the length of the other sentence: (d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or sentence to be served in the future? Yes \(\sigma\) No \(\sigma\)
	jaugment of sentence to be served in the factors. Test at 145 a
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Page	1.

. TIMELINESS OF MOTION: If your judgment of conviction became final over one year ago, must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2255 does	
bar your motion.*	
	
<u> </u>	

A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of —

- (1) the date on which the judgment of conviction became final;
- (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;
- (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

^{*} The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2255, paragraph 6, provides in part that:

Filed 02/04/2008 Document 85 Page 13 of 13 Case 1:04-cr-10286-PBS Page 14 Therefore, movant asks that the Court grant the following relief: RESENTENCINE or any other relief to which movant may be entitled. Signature of Attorney (if any) I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct and that this Motion under 28 U.S.C. § 2255 was placed in the prison mailing system on 1/25/68 (month, date, year). Executed (signed) on ________(date). Signature of Movant If the person signing is not movant, state relationship to movant and explain why movant is not signing this motion. _____

IN FORMA PAUPERIS DECLARATION

<u>U.S. District of Massachusetts(First Circuit)</u>

[Insert appropriate court]